§ 16.22

(2) Consumption of alcoholic beverages impairs your ability to drive a car or operate machinery, and may cause health problems. (Authority: Sec. 8001, Pub. L. 100–690, 102 Stat. 4181, 27 U.S.C. 215)

§16.22 General requirements.

- (a) Legibility. (1) All labels shall be so designed that the statement required by §16.21 is readily legible under ordinary conditions, and such statement shall be on a contrasting background.
- (2) The first two words of the statement required by §16.21, i.e., "GOV-ERNMENT WARNING," shall appear in capital letters and in bold type. The remainder of the warning statement may not appear in bold type.
- (3) The letters and/or words of the statement required by §16.21 shall not be compressed in such a manner that the warning statement is not readily legible.
- (4) The warning statement required by §16.21 shall appear in a maximum number of characters (*i.e.*, letters, numbers, marks) per inch, as follows:

Minimum required type size for warning statement	Maximum number of characters per inch
1 millimeter	40
2 millimeters	25
3 millimeters	12

- (b) Size of type. (1) Containers of 237 milliliters (8 fl. oz.) or less. The mandatory statement required by §16.21 shall be in script, type, or printing not smaller than 1 millimeter.
- (2) Containers of more than 237 milliliters (8 fl. oz.) up to 3 liters (101 fl. oz.). The mandatory statement required by §16.21 shall be in script, type, or printing not smaller than 2 millimeters.
- (3) Containers of more than 3 liters (101 fl. oz.). The mandatory statement required by §16.21 shall be in script, type, or printing not smaller than 3 millimeters.
- (c) Labels firmly affixed. Labels bearing the statement required by §16.21 which are not an integral part of the container shall be affixed to containers of alcoholic beverages in such manner that they cannot be removed without

thorough application of water or other solvents.

[T.D. ATF-294, 55 FR 5421, Feb. 14, 1990, as amended by T.D. 372, 61 FR 20723, May 8, 1996; T.D. TTB-91, 76 FR 5477, Feb. 1, 2011]

Subpart D—General Provisions

§ 16.30 Certificates of label approval.

Certificates of label/bottle approval or certificates of exemption from label approval on TTB Form 5100.31, issued pursuant to parts 4, 5, and 7 of this chapter for imported and domestically bottled wine, distilled spirits, and malt beverages, shall not be approved with respect to such beverage bottled on and after November 18, 1989, unless the label for the container of such beverage bears the health warning statement required.

[T.D. ATF-294, 55 FR 5421, Feb. 14, 1990, as amended by T.D. ATF-425, 65 FR 11892, Mar. 7, 2000]

§ 16.31 Exports.

The regulations in this part shall not apply with respect to alcoholic beverages that are produced, imported, bottled, or labeled for export from the United States, or for delivery to a vessel or aircraft, as supplies, for consumption beyond the jurisdiction of the internal revenue laws of the United States: Provided, That this exemption shall not apply with respect to alcoholic beverages that are produced, imported, bottled, or labeled for sale, distribution, or shipment to members or units of the Armed Forces of the United States, including those located outside the United States.

§ 16.32 Preemption.

No statement relating to alcoholic beverages and health, other than the statement required by §16.21, shall be required under State law to be placed on any container of an alcoholic beverage, or on any box, carton, or other package, irrespective of the material from which made, that contains such a container.

§ 16.33 Civil penalties.

(a) *General*. Any person who violates the provisions of this part shall be subject to a civil penalty of not more than

\$10,000, and each day shall constitute a separate offense.

(b) Adjusted penalty for violations occurring after October 23, 1996. Pursuant to the provisions of the Federal Civil Penalties Inflation Adjustment Act of 1990, as amended, the civil penalty provided for in paragraph (a) of this section shall be periodically adjusted in accordance with inflation. Accordingly, for violations occurring after October 23, 1996, the civil penalty shall be not more than \$11.000.

[T.D. ATF-385, 61 FR 54936, Oct. 23, 1996]

PART 17—DRAWBACK ON TAXPAID DISTILLED SPIRITS USED IN MANU-FACTURING NONBEVERAGE PRODUCTS

Subpart A—General Provisions

Sec.

- 17.1 Scope of regulations.
- 17.2 Forms prescribed.
- 17.3 Alternate methods or procedures.
- 17.4 OMB control numbers assigned under the Paperwork Reduction Act.
- 17.5 Products manufactured in Puerto Rico or the Virgin Islands.
- 17.6 Signature authority.
- 17.7 Delegations of the Administrator.

Subpart B—Definitions

17.11 Meaning of terms.

Subpart C—Registration

- 17.21 Registration.
- 17.22 Employer identification number.
- 17.22 Employer identification number.

 17.23 Application for employer identification number

Subpart D [Reserved]

Subpart E—Bonds and Consents of Sureties

- 17.101 Bonds in general.
- 17.102 Amount of bond.
- 17.103 Bonds obtained from surety companies.
- 17.104 Deposit of collateral.
- 17.105 Filing of powers of attorney.
- 17.106 Consents of surety.
- 17.107 Strengthening bonds.
- 17.108 Superseding bonds.

TERMINATION OF BONDS

- 17.111 General.
- 17.112 Notice by surety of termination of bond.
- 17.113 Extent of release of surety from liability under bond.

17.114 Release of collateral.

Subpart F—Formulas and Samples

- 17.121 Product formulas.
- 17.122 Amended or revised formulas.
- 17.123 Statement of process.
- 17.124 Samples.
- 17.125 Adoption of formulas and processes.
- 17.126 Formulas for intermediate products.
- 17.127 Self-manufactured ingredients treated optionally as unfinished nonbeverage products.

Approval of Formulas

- 17.131 Formulas on TTB Form 5154.1.
- 17.132 U.S.P., N.F., and H.P.U.S. preparations.
- 17.133 Food product formulas.
- 17.134 Determination of unfitness for beverage purposes.
- 17.135 Use of specially denatured alcohol (S.D.A.).
- 17.136 Compliance with Food and Drug Administration requirements.
- 17.137 Formulas disapproved for drawback.

Subpart G—Claims for Drawback

- 17.141 Drawback.
- 17.142 Claims.
- 17.143 Notice for monthly claims.
- 17.144 Bond for monthly claims.
- 17.145 Date of filing claim.
- 17.146 Information to be shown by the claim.
- 17.147 Supporting data.
- 17.148 Allowance of claims.

SPIRITS SUBJECT TO DRAWBACK

- 17.151 Use of distilled spirits.
- 17.152 Time of use of spirits.
- 17.153 Recovered spirits.
- 17.154 Spirits contained in intermediate products.
- 17.155 Spirits consumed in manufacturing intermediate products.

Subpart H—Records

- 17.161 General.
- 17.162 Receipt of distilled spirits.
- 17.163 Evidence of taxpayment of distilled spirits.
- 17.164 Production record.
- 17.165 Receipt of raw ingredients.
- 17.166 Disposition of nonbeverage products.
- 17.167 Inventories.
- 17.168 Recovered spirits.
- 17.169 Transfer of intermediate products.
- 17.170 Retention of records.17.171 Inspection of records.

Subpart I—Miscellaneous Provisions

17.181 Exportation of medicinal preparations and flavoring extracts.